1. CALL TO ORDER  
   A. Taylor

2. APPROVAL OF AGENDA  
   A. Taylor

3. WELCOME TO NEW BOARD MEMBER: Michael Hwang  
   3.1 Oath of Office  
   A. Taylor

4. APPROVAL OF MINUTES OF DECEMBER 18, 2008 (Attachment “A”)  
   A. Taylor

5. BUSINESS ARISING FROM MINUTES  
   A. Taylor

6. 2009/10 BUDGET PRESENTATION  
   S. Witter, C. Worsley

7. INFORMATION/COMMUNICATION  
   7.1.1 BC Government and Service Employees’ Union (BCGEU)  
         M. Ferley
   7.1.2 Douglas College Faculty Association (DCFA) (Attachment “B”)  
         S. Briggs
   7.1.3 Douglas Students’ Union (DSU)  
         H. Chaudhry

8. REPORTS  
   8.1 Board Chair  
      8.1.1 Chair’s Report (verbal)  
      A. Taylor
      8.1.2 Presidential Search: Board Communication Plan (Attachment “C”)  
   8.1.3 Association of Canadian Community Colleges’ (ACCC’s)  
      May 29 – June 2, 2009 AGM: Call for Expressions of Interest  
      S. Meshwork
   8.2 Education Council  
      8.2.1 Chair’s Report (Attachment “D”)  
      S. Meshwork
   8.3 President  
      8.3.1 President’s Report (Attachment “E” and verbal report)  
      S. Witter
      8.3.2 Adult Special Education Programming: Ministry Correspondence  
      (Attachment “F”)
      8.3.3 Approval of Certificate:  
      "Intervenor for Individuals with Deafblindness Certificate Program"  
      (Attachment “G”)
9. BOARD COMMITTEES

9.1 Audit and Finance Committee
   9.1.1 Planned Activities (verbal) P. Wates
   9.1.2 2009 Association of Canadian Community Colleges (ACCC)
          AGM: Attendance Recommendations: May 31 – June 2 Event
          (Attachment “H”)

9.2 Human Resources Committee C. Gibson
   9.2.1 Planned Activities (verbal)

9.3 Presidential Search Advisory Committee (PSAC) P. Wates
   9.3.1 Planned Activities (verbal)
   Guest: Jim Lundy, Janet Wright & Associates Inc. (JWA)

10. ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted) A. Taylor

10.1 Winter 2009 Graduation Ceremonies:
    Tuesday, February 10, 2009 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.

10.2 BC Colleges and Institutes: Advocacy – Federal Government (Attachment “I”)

10.3 Memorandum of Understanding (MOU):
    Douglas College and Thompson Rivers University (TRU) (Attachment “J”)

10.4 January 2009 Douglas College Review of Adult Special Education Programming
    (Attachment “K”)

10.5 INSIDE Douglas Newsletter (Attachment “L”)

10.6 Douglas College Calendar of Arts Events – Winter 2009 (Attachment “M”)

10.7 Douglas College Board Contingency Bursary and Scholarships:
    Correspondence from Recipients (circulated at Board table)

10.8 Newspaper Clippings / Media Coverage (Attachment “N”)

11. ISSUES ARISING FROM BOARD MEETING A. Taylor

12. BOARD MEMBERS’ REPORTS (verbal)

13. DATE AND LOCATION OF NEXT MEETING: A. Taylor
    Thursday, February 19, 2009 – 6:00 p.m., New Westminster Campus

14. ADJOURNMENT A. Taylor